



# Mt. Charleston Town Advisory Board



## **MT. CHARLESTON TOWN ADVISORY BOARD** **NOTICE OF PUBLIC MEETING**

***Thursday, March 31, 2011***

<b>Time:</b>	<b>7:00 P.M.</b>	<b>Posted by:</b>	<b>March 28, 2011</b>
		<b>At:</b>	
<b>Location:</b>	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Lee Canyon Boards
<b>Fax:</b>	(702) 872-0732		
<b>E-mail:</b>	<b>kerripaniagua@yahoo.com</b>		
<b><u>Members:</u></b>	Pat Fitzgibbons - Chair Curtis Alexander - Vice-Chair Becky Grismanauskas		Michael McGroarty George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

### **AGENDA**

#### **I. CALL TO ORDER**

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

#### **II. ORGANIZATIONAL ITEMS**

1. Approval of the Agenda for March 31, 2011.
2. Approval of the Minutes for February 24, 2011.

#### **III. PLANNING AND ZONING**

None

#### **IV. COMMUNITY CONCERNS**

None

**BOARD OF COUNTY COMMISSIONERS**  
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair  
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY  
DONALD G. BURNETTE, County Manager

Meeting Location: Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, Nevada 89124

**V. ADMINISTRATIVE REPORTS-**

1. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
2. **Visitors Impact Task Force** – Becky Grismanauskas
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **United States Forest Service** – Stephanie Philips
5. **Clark County Fire Dept.** – Mike Johnson
6. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
7. **Las Vegas Valley Water District** – Jordan Bunker
8. **Clark County Administrative Services** – Chris Munhall
9. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
10. **Nevada Highway Patrol** –
11. **Nevada Department of Transportation** –
12. **Other Agencies**

**VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS**

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

**VII. CORRESPONDENCE**

None

**VIII. ADMINISTRATION**

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, April 28, 2011.*
4. **Adjournment**

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